

**OmniAir Bi-Weekly Membership Conference Call February 16, 2017**  
**Meeting Minutes**

**Attendees**

- |                      |  |
|----------------------|--|
| 1. Jason Conley      | Executive Director, OmniAir                        |
| 2. Kathy Janac       | Association Services Manager, OmniAir              |
| 3. Ryan Hall         | Director of Marketing & Communications,<br>OmniAir |
| 4. Mark Johnson      | Legal Counsel for OmniAir                          |
| 5. Dmitri Khijniak   | 7Layers  |
| 6. Suzanne Murtha    | Atkins   |
| 7. Dan Kiel          | Cohda Wireless                                     |
| 8. Mustafa           | Danlaw   |
| 9. John Estrada      | eTrans Systems                                     |
| 10. Bill McKinley    | Keysight Technologies                              |
| 11. JR Richardson    | Raytheon Transportation                            |
| 12. Lisa Ward        | Rohde and Schwarz                                  |
| 13. Mark Peters      | OnBoard Security                                   |
| 14. Kendra Pridemore | UL   |

**Call to Order**

The OmniAir bi-weekly general membership meeting was called to order by Jason Conley at 1:04 PM EST.

**Antitrust Statement**

Jason Conley delivered the antitrust statement as standard practice prior to the start of the meeting. Jason Conley informed the group that the call was being recorded for minute meeting purposes only and the minutes will be available on the members only section of the OmniAir Consortium website.

**General Information**

Jason Conley informed the group the call was being recorded for the purposes of meeting minutes and the meeting minutes will be available in the members only section of the OmniAir web site.

**Announcements**

Jason Conley presented the following announcements:

- New OmniAir Member: Chemtronics.
- OmniAir is hiring a Technical Director. Interested candidates should contact Jason Conley.
- OmniAir Board of Directors meeting scheduled for March 30, 2017 at the OmniAir DC office. The meeting will include two guest speakers: Tom Bulger, President at Government Relations, Inc. and Kevin Gay, US DOT. The meeting will include a tour of MET Laboratories indoor test facility. There are open seats on the board; interested parties should contact Jason Conley.
- OmniAir has a subcontract with US DOT CV Next Generation Certification program. Jason Conley explained that this program is funded through a cooperative agreement; therefore, there is a match requirement. Based on this, OmniAir members will receive a document regarding donated hours for this subcontract. This document will be distributed in the next several days. Dimitri Khijniak provided an update on this program regarding the next US DOT plugfest V2I and V2V the week of May 8<sup>th</sup> at the SwRI facility in Texas. A formal email announcement and registration information will be sent out in the next two weeks.
- NIOP program update. Funded through FHA grant. New project manager, TTI consulting team.

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### **Connected Vehicle Certification Working Group Update**

Kendra Pridemore, Chair of the Connected Vehicle Certification Working Group provided an update:

- The group meets on Mondays.
- The group is working on an update to the overall OmniAir certification policy manual. Section 4 states the public available information and where it will be found. The group will need assistance from OmniAir staff for sections 5 and 6. Section 6 needs to be completed which includes the internal and external resources needed to run a certification program.
- The group plans to have a draft policy manual sent to OmniAir by mid-March 2017.
- Anyone who would like to volunteer on the CWG should email Kendra Pridemore

### **Technical Working Group Update**

An update of the Technical Working Group was presented by the Chair, Dmitri Khijniak:

- Group meets on Tuesdays.
- Group is currently working on the certification summary template and the verification tool document.
- Group goal: To complete the initial verification tool document in the next several weeks.
- Anyone who would like to volunteer on the TWG should email Dmitri Khijniak.

### **Emerging Technologies Working Group**

Jason Conley stated the Emerging Technologies Working Group will host their first formal meeting the week of March 27, 2017 and a workshop in June 2017. Both Tim Baker, MTA Bridges and Tunnels and Jason JonMichael, HNTB are co-chairing the Emerging Technologies Working Group. Interested volunteers should contact Jason Conley, Tim Baker or Jason JonMichael

### **Public Policy Update**

Mark Johnson, OmniAir legal counsel, presented an update on the FCC regulatory front. The update includes the DSRC spectrum sharing and the DSRC privacy ruling request. Mark reminded the group that the NITSA filing comment deadline is April 12, 2017.

### **Public Affairs Update**

Ryan Hall, OmniAir Director of Marketing and Communications, presented an update on public affairs. The discussion included how members can connect with Ryan for any company announcements, read rate of the OmniAir newsletter has augmented, the OmniAir twitter account, the OmniAir linked in account and announcement that OmniAir will soon be reconstructing their website.

### **New Business**

The floor was opened for new business. Dan Kiel with Cohda Wireless. Jason Conley will distribute Dan Kiel's proposal to the Technical Working Group for further review.

### **Meeting Planning**

The next OmniAir bi-weekly membership conference call will be March 2, 2017, Thursday, commencing at 1:00 PM EST.

### **Adjournment**

There being no further business, the meeting was adjourned by Jason Conley, Executive Director, at 1:30PM EST.